



AVANT  
GROUP

To whom it may concern,



February 25, 2026

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Name of representative: Tetsuji Morikawa  
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(Securities code: 3836; TSE  
PRIME Market)  
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**Notice Regarding Termination of the Repurchase of Treasury Shares and  
the Establishment of a New Limit of Share Buyback and Cancellation of Treasury Shares,  
Purchase of Treasury Shares through the Off-Auction Own Share Repurchase Trading  
System (ToSTNeT-3)  
(Repurchase of treasury stock in accordance with the Articles of Incorporation pursuant to  
Article 165, Paragraph 2 of the Companies Act)**

We hereby announce that today, our Board of Directors resolved to terminate the repurchase of treasury shares based on the resolution of the Board of Directors on November 19, 2025, and newly resolved matters regarding the repurchase of treasury shares pursuant to Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provision of Article 165, Paragraph 3 of the same Act, as well as matters regarding the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as detailed below.

1. Termination of the Repurchase of Treasury Shares based on the Prior Resolution

(1) Reason for termination

To purchase treasury shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3).

(2) Details of the resolution adopted at the Board of Directors on 19 November, 2025 (Prior resolution for the repurchase of treasury shares)

- |  |   |
|--|---|
| (1) Class of shares to be repurchased          | Common stock                                |
| (2) Total number of shares to be repurchased   | Up to 1.5 million shares                    |
| (3) Total purchase price for buyback of shares | Up to 2 billion yen                         |
| (4) Period of buyback                          | November 28, 2025 to May 29, 2026           |
| (5) Method of buyback                          | Market purchase on the Tokyo Stock Exchange |

(3) Status of repurchase from 1 February 2026 to 25 February 2026 in accordance with the above resolution of the Board of Directors

- |  |  |
|--|--|
| (1) Class of shares repurchased        | Common stock   |
| (2) Total number of shares repurchased | 460,400 shares   |
| (3) Total value of shares repurchased  | 683,418,494yen   |
| (4) Period of buyback                  | 1 February 2026 to 25 February 2026<br>(Contractual basis) |
| (5) Method of buyback                  | Market purchase on the Tokyo Stock Exchange                |

(4) Cumulative number of treasury shares repurchased in accordance with the above resolution of the Board of Directors (as of 25 February 2026)

- |  |                   |
|--|-------------------|
| (1) Total number of shares repurchased | 986,300 shares    |
| (2) Total value of shares repurchased  | 1,631,200,071 yen |

## 2. Establishment of a New Limit of Share Buyback

### (1) Reason for share buyback

We are establishing a new limit for the repurchase of treasury shares in order to further promote our corporate value management, further enhance shareholder returns, and improve capital efficiency.

### (2) Details of the resolution of the Board of Directors on 25 February 2026 (New resolution for the repurchase of treasury shares)

- |  |   |
|--|---|
| (1) Class of shares to be repurchased          | Common stock                                |
| (2) Total number of shares to be repurchased   | Up to 1.65 million shares                   |
| (3) Total purchase price for buyback of shares | Up to 1.6 billion yen                       |
| (4) Period of buyback                          | February 26, 2026 to May 29, 2026           |
| (5) Method of buyback                          | Market purchase on the Tokyo Stock Exchange |

After the completion of the repurchase of treasury shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), we plan to conduct market purchases on the off-auction market based on a discretionary trading agreement, up to a maximum number of shares and total purchase price calculated by deducting the total number of shares and total purchase price repurchased through ToSTNeT-3 from the respective maximum limits resolved on 25 February 2026.

### (3) Details of cancellation

- |                                     |  |
|-------------------------------------|--|
| (1) Class of shares to be canceled  | Common stock   |
| (2) Number of shares to be canceled | a) All shares repurchased from November 28, 2025 to February 26, 2026<br>b) All shares repurchased from February 27, 2026 onward |
| (3) Planned date of cancellation    | a) March 31, 2026<br>b) June 30, 2026  |

\*The number of shares to be cancelled will be announced separately after the completion of the share buyback described in Item (2) above.

## 3. Matters regarding the repurchase of treasury shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

### (1) Method of the buyback

We will entrust the repurchase at today's (25 February 2026) closing price (including final special quote) of 1,415 yen through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on 26 February 2026 (no changes will be made to other trading systems or trading times). This repurchase order will be valid only at the specified trading time.

### (2) Details for the buyback

- |  |   |
|--|---|
| (1) Class of shares to be repurchased          | Common stock  |
| (2) Total number of shares to be repurchased   | Up to 1 million shares  |
| (3) Total purchase price for buyback of shares | Up to 1,415 million yen   |
| (4) Period of buyback                          | February 26, 2026   |
| (5) Announcement of the result                 | We will announce the result of the Share Buyback after the conclusion of the 8:45 a.m. transaction. |

Note)

1. We will not change the upper limit of the shares that we plan to repurchase. However, depending on the market conditions and other factors, some of the shares may not be purchased

2. We will conduct the purchase with sell orders corresponding to the number of shares scheduled to be repurchased.

References: Amount of its shares of treasury stock as of December 31, 2025

(1) Total number of outstanding shares (excluding treasury stock)	36,438,852 shares
(2) Amount of its shares of treasury stock	1,206,999 shares

End